

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, February 17, 2016

4:00 P.M.

City Council Chambers – 1200 Carlsbad Village Drive

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held Jan. 20, 2016 (action)
4. Library Reports – January 2016
5. Capital Improvement Program Projects update
6. Technology update
7. Director's report
8. Foundation report
9. Friends of the Library report
10. Genealogical Society report
11. Library Board comments/announcements
12. Public comment
13. Adjournment (action)
14. Immediately following the regular adjournment the Trustees will tour Georgina Cole Library, 1250 Carlsbad Village Drive